

Posted – May 17, 2007

REGULAR MEETING MAY 21, 2007

TOWN COUNCIL OF THE TOWN OF MIDDLETOWN, RHODE ISLAND

The following items of business, having been filed with the Town Clerk under the Rules of the Council, will come before the Council at a regular meeting to be held on Monday, May 21, 2007 at 7:00 P.M. (EXECUTIVE SESSION – 6:00 PM.) at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island.

Any person not a member of the Council, desiring to address the Council concerning a matter on the docket of the Council, not the subject of a Public Hearing, shall submit a written request to the Town Clerk stating the matter upon which he desires to speak. Persons are permitted to address the Council for a period not to exceed five (5) minutes.

EXECUTIVE SESSION

Pursuant to the provisions of RIGL Sections 42-46-2., 42-46-4. and 42-46-5. (a) (1) personnel (Town Administrator Executive Asst.) and (2) collective bargaining (Fire, Police, Town Hall; Benefits)

CONSENT CALENDAR

- 1. Approval of Minutes – Regular Meeting, April 16, 2007**
- 2. Approval of Minutes – Special Meeting, April 25, 2007**
- 3. Approval of Minutes – Special Meeting, April 26, 2007**
- 4. Notice of Public Hearing received from the Zoning Board of Review, re: Petition of KJH Investments, LLC for variance to modify conditions of previously granted decision for real estate located at Aquidneck Avenue and Vierra Terrace, Lot 803, TAP 113.**
- 5. Memorandum of Town Administrator, re: Evergreen Park Project.**
- 6. Resolution of the Council, re: Authorizing RI Clean Water Finance Agency borrowing to fund Evergreen Project.**
- 7. Communication of Tax Collector, with enclosures, re: Cancellation of taxes for certain Middletown taxpayers.**
- 8. Resolution of the Council, re: Authorizing cancellation of taxes for certain Middletown taxpayers.**
- 9. Communications (2) from RI Dept. of Environmental Management, Office of Water Resources, Freshwater Wetlands Program, re:**

Freshwater wetlands preliminary determinations for properties located 1) west of Forest Ave., south of intersection with Winfield Court, Lots 3, 3A, 3B & 5, TAP 113, and 2) south of Prospect Ave., southwest of intersection with Paradise Avenue, Lot 3A, TAP 121.

TOWN COUNCIL

1. Application of Kempenaar's Catering, LLC, dba Kempenaar's Clambake Club, Valley Road, for Amusement License (DJ) for the 2007-2008 licensing year. (NEW)

2. Continued from Meeting of May 14, 2007

Communication of Dwight Brouillard, Garofalo & Associates, Inc., Providence, with enclosure, re: Slate Hill Farm, Water, Storm Drain & Sanitary Sewer Improvements, and Installation of Berm.

3. Communication of Exum Pike, Island Sports, Middletown, re: Request for installation of crosswalk on lower Aquidneck Avenue.

4. Petition received from certain Rosedale Avenue residents, re: Request for parking restrictions on Rosedale Avenue.

5. Communication of John H. Bradshaw, Stockton Drive, with enclosure, re: Parking on Rosedale Avenue.

6. Public Hearing (Advertised; Continued from Meeting of May 7,

2007)

An Ordinance of the Town of Middletown (Second Reading)

An ordinance in amendment to the Town Code of the Town of Middletown, Chapter 152, The Zoning Code, Article 6, Application of District Regulations, Section 602, Schedule of District Regulations – Uses and Districts, and Article 7, Supplementary Regulations, Section 725, Temporary stockpiling of materials associated with road construction and utilities projects, as amended.

7. An Ordinance of the Town of Middletown (Second Reading)

An ordinance in amendment to the Town Code of the Town of Middletown, Title IX, General Regulations, Chapter 100, Special Events, as amended.

8. Communication of M. Christie Smith, CAWA, Executive Director, Potter League for Animals, with enclosures, re: Request for contribution to capital campaign for construction of new shelter.

9. Resolution of the Council, re: Authorizing civic appropriation to Potter League towards capital campaign for construction of new shelter.

10. Memorandum of Councillor Edward J. Silveira, Jr., with enclosures, re: Policy concerning public information.

11. Memorandum of Town Administrator, with enclosures, re:

Summary of bids for Second Beach Mobile Food Concession - The Rock. (No Documentation Included.)

12. Resolution of the Council, re: Award of contract for Second Beach Mobile Food Concession – The Rock. (No Documentation Included.)

PUBLIC FORUM SESSION

Pursuant to Rule 23 of the Rules of the Council, Citizens may address the town on one (1) subject only, said subject of substantive Town business, neither discussed during the regular meeting nor related to personnel or job performance. Citizens may speak for no longer than five (5) minutes and must submit a public participation form to the Council Clerk prior to the start of the meeting.

Barbara L. Nash

Town Clerk

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office not less than 48 hours before this meeting.